

**South Dakota Risk Pool Governing
Ramkota Hotel
Thursday July 12, 2007**

The meeting of the South Dakota Risk Pool Governing Board met at approximately 11:30 am on Thursday July 12, 2007 at the Ramkota Hotel in Pierre, South Dakota.

Those in attendance included Chairman Kevin Forsch, Vice Chair Tom Martinec, Randy Moses, Janet Griffin, and Dennis Studer. Others in attendance were Melissa Kusser and Jill Kruger.

The first item on the agenda was an approval of the May 17, 2007 minutes. A motion was made by Moses and a second was given by Martinec. The motion passed unanimously.

The second item on the agenda was the discussion of allowing additional eligible enrollees on to the Risk Pool under SB 200 based on the actuarial assumption of Mercer Oliver, Wyman. In 2006 132 individuals were identified to be eligible under SB 200. From this pool of 132 individuals 30% of them enrolled, leaving 92 open slots. The Division of Insurance once again surveyed the carriers to obtain the list of closed block insureds in the state of South Dakota. In this second analysis 91 individuals were identified as being eligible under the SB 200 criteria. A motion was made by Martinec recommending that the newly identified individuals be given the opportunity to enroll in the pool based on the actuarial analysis a second was given by Studer and the motion passed unanimously.

A Motion to adjourn was made by Moses at approximately 12:00 pm. and second was given by Martinec.